

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 6/18/2005

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Request for approval to advertised and schedule a closed attorney client session of the BOCC on July 20, 2005 or some other date to discuss strategy related to litigation expenditures in the case of *Collins, et al. v. Monroe County v. State of Florida*.

ITEM BACKGROUND:

This matter involves an 18 Plaintiff, 11 property takings claim filed against the County last November. County legal staff and our outside litigation counsel recently met with attorneys for the State of Florida to discuss the State's participation in this and other takings cases. As a result of those discussions, litigation counsel Bob Freilich and Tyson Smith are requesting a closed session to discuss strategy related to litigation expenditures. This meeting could be held at the Board's July 20th meeting or some other time set by the Board.

PREVIOUS RELEVANT BOCC ACTION:

On November 29, 2004, the Board authorized retaining Bob Freilich and Tyson Smith to represent the County in the Collins case. On January 19, 2005, the Board held a closed session. On February 16, 2005, the Board expressed no objection to naming the State as a Third Party Defendant in the suit.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: Approval

TOTAL COST: @\$100.00

BUDGETED: Yes ☒ No ☐

COST TO COUNTY: @\$100.00

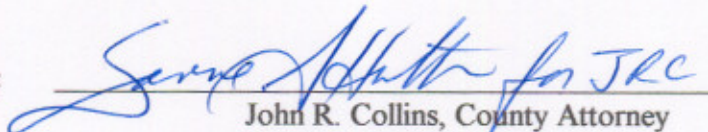
SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒

AMOUNT PER MONTH _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:


John R. Collins, County Attorney

DOCUMENTATION: Included ☐

Not Required XXXXX

DISPOSITION: _____

AGENDA ITEM # _____